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歐化國際有限公司
Ulferts International Limited

(Incorporated in Hong Kong with limited liability)
(Stock Code : 1711)

**CHANGE OF ADDRESS OF
SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Ulferts International Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the Share Registrar and Transfer Office of the Company, Tricor Secretaries Limited (the “**Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By order of the Board
Ulferts International Limited
Wong Chi Fai
Chairman

Hong Kong, 27 June 2019

As at the date hereof, the Board comprises:

Executive Directors:

Mr. Wong Chi Fai
Mr. Ng Koon Keung, Ricky
Ms. Mok Fung Lin, Ivy
Ms. Fan Man Seung, Vanessa

Independent Non-Executive Directors:

Ms. Chan Yee Man
Mr. Chiu Kin Fai
Mr. Ng Hoi Yue